

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016264

FILED
Feb 15, 2011
Secretary of State

Entity Name: FLORIDA PURE WATER COMPANY, L.L.C.

Current Principal Place of Business:

7998 SW JACK JAMES DR
STUART, FL 34997

New Principal Place of Business:

7778 SW ELLIPSE WAY
STUART, FL 34997

Current Mailing Address:

44 SE 1ST AVENUE
SUITE 309
OCALA, FL 34471

New Mailing Address:

FEI Number: 59-3688314 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERGER, JAMES L ESQ
350 E. LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CONSOLIDATED WATER GROUP, LLC
44 SE 1ST AVE
SUITE 311
OCALA, FL 34471 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM BAUER

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCOY, GEORGE R
Address: 44 SE 1ST AVENUE, SUITE 309
City-St-Zip: OCALA, FL 34471

Title: MGRM
Name: BAUER, WILLIAM
Address: 7998 SW JACK JAMES DR.
City-St-Zip: STUART, FL 34997

Title: MGRM
Name: BAUER, MONA
Address: 5667 SATINWOOD CT
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM BAUER

MGRM

02/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date